

STATE OF ALABAMA
ST. CLAIR COUNTY

The City Council of the City of Pell City met in a regular scheduled work session at City Hall at 5:30 p.m. on Monday, January 8, 2024. Present were Council President Alverson, Councilmembers Ivi McDaniel, Blaine Henderson, and Jason Mitcham. Those present constituting a quorum of the Council, Council President Alverson opened the meeting for discussion. Councilmember Jay Jenkins was absent.

The invocation was led by Reverend Donald Gover.

The pledge to the American Flag was led by City Manager Brian Muenger.

The City Clerk had roll call for attendance.

There were no comments regarding the bills on file.

There were no comments regarding the minutes from the re-scheduled Council Meeting held on December 19, 2023 or the Special Called Council Meeting held on December 22, 2023.

City Manager Brian Muenger addressed the City Council regarding the Rebuild Alabama Act Report for FY 2024. Mr. Muenger advised the Council was required to adopt a report reallocating funds provided by the state and provide a plan of those funds. Mr. Muenger advised Dr. John Haynes Drive was completed with the Rebuild Alabama Act Funds in the Amount of \$114,000 with the remaining balance paid from the Capital Improvement Plan. Street Superintendent Greg Gossett added that the striping was to be completed in the upcoming week.

City Clerk Sheree Pruitt addressed the City Council regarding the Final Plats for the following:

- Horizon's Subdivision Phase 5, Sector 2
- Final Plat Resurvey of Lots 9, 10, 15, and 17 of the W. B. Robertson Subdivision
- Final Plat Resurvey of Lots 55 and 56 of the Reserve at Logan Martin Subdivision
- Final Plat McSweeney Subdivision

Ms. Pruitt advised that each plat had come from the Planning Commission with a recommendation for approval contingent on financial surety being received and engineering comments being addressed. City Manager Brian Muenger advised the bond for the Horizons Final Plat would include all public roads beginning at Masters Road.

Police Chief Clay Morris addressed the City Council regarding a request to use Opioid Settlement Funds to upfit the 2023 Club Master Cargo Van. Chief Morris advised the cost was approximately \$3,154 and the use was allowed pursuant to the Opioid Settlement Agreement.

Park and Recreation Director Bubba Edge addressed the Council regarding the purchase of an ABI Infield Machine for use in the Park and Recreation Department. Mr. Edge advised the machine requested was an actual infield machine, different from the Golf Course Machine they had previously utilized. He stated the machine would correct the crown of the field, which was the area between the dirt and the grass and had been a problem area for staff to correct. City Manager Brian Muenger advised there were several issues with the other machines and believed the machine requested would be what was needed to keep the fields playable.

City Manager Brian Muenger addressed the Council regarding a Pipe Licensing Agreement with Norfolk Southern Railway Company. Mr. Muenger advised the agreement was needed in relation to the ongoing Eden Sewer Lift Station Project. He confirmed the agreement was necessary to allow the City to work within the right-of-way of the railroad and bore under the railroad in three locations. Mr. Muenger advised there were fees associated with the agreement which were detailed. He explained the cost associated were generated based on real estate department appraisal formulas and confirmed the fees were non-negotiable. Mr. Muenger advised that City Attorney John Rea was in the process of reviewing the agreement and advised there was some language that would need to be negotiated.

Fire Chief Timothy Kurzejeski addressed the Council regarding the purchase of a Lifepack 15 and Lucas Chest Compression Device from Stryker Corporation. He advised the items were budgeted and stated the devices would be for the incoming transport unit. Chief Kurzejeski stated the items were through competitive pricing agreement NASPO.

City Manager Comments: Mr. Muenger reminded Council of the Martin Luther King Jr. Unity Breakfast to be held on January 15, 2024 at the Pell City Civic Center. He stated there was an action item on the Council agenda for approval to purchase two tables for the event.

Mayor Comments: None.

The City Council of the City of Pell City met in a regular scheduled Council Meeting held at City Hall at 6:00 p.m. on Monday January 8, 2024. Present were Council President Jud Alverson, Councilmembers Ivi McDaniel, Blaine Henderson, and Jason Mitcham. Those present constituting a quorum of the Council, the following business was transacted:

The City Clerk had roll call for attendance.

On motion of Councilmember Henderson, seconded by Councilmember Mitcham, the Council unanimously approved agenda as presented.

On motion of Councilmember Henderson, seconded by Councilmember McDaniel, the Council unanimously approved the payment of bills on file.

On motion of Councilmember Mitcham, seconded by Councilmember Jenkins, the Council unanimously approved the minutes from the re-scheduled Council Meeting held on December 19, 2023.

On motion of Councilmember Henderson, seconded by Councilmember Mitcham, the Council unanimously approved the minutes from the Special Called Council Meeting held on December 22, 2023.

On motion of Councilmember McDaniel, seconded by Councilmember Henderson, the Council unanimously approved the Rebuild Alabama Act as Presented.

On motion of Councilmember Henderson, seconded by Councilmember McDaniel, the Council unanimously approved **RESOLUTION NO. 2024 – 6021** authorizing the Final Plat for Horizon's Subdivision Phase 5, Sector 2.

On motion of Councilmember McDaniel, seconded by Councilmember Mitcham, the Council unanimously approved **RESOLUTION NO. 2024 – 6022** authorizing the Final Plat Resurvey of Lots 9, 10, 15, and 17 of the W. B. Robertson Subdivision.

On motion of Councilmember Mitcham, seconded by Councilmember Henderson, the Council unanimously approved **RESOLUTION NO. 2024 – 6023** authorizing the Final Plat Resurvey of Lots 55 and 56 of the Reserve at Logan Martin Subdivision.

On motion of Councilmember McDaniel, seconded by Councilmember Mitcham, the Council unanimously approved **RESOLUTION NO. 2024 – 6024** authorizing the Final Plat for the McSweeney Subdivision.

On motion of Councilmember Henderson, seconded by Councilmember Mitcham, the Council unanimously approved **RESOLUTION NO. 2024 – 6025** authorizing the use of Opioid Settlement funds for the Upfitting of the 2023 Club Master Cargo Van.


On motion of Councilmember Mitcham, seconded by Councilmember McDaniel, the Council unanimously approved **RESOLUTION NO. 2024 – 6026** authorizing the purchase of an ABI Force Infield Machine for use in the Park and Recreation Department.

On motion of Councilmember Henderson, seconded by Councilmember Mitcham, the Council unanimously approved **RESOLUTION NO. 2024 – 6027** authorizing the Pipe Licensing Agreement with Norfolk Southern Railway Company.

On motion of Councilmember McDaniel, seconded by Councilmember Henderson, the Council unanimously approved **RESOLUTION NO. 2024 – 6028** authorizing the purchase of a Lifepak 15 and Lucas Device from Stryker Corporation.

On motion of Councilmember Henderson, seconded by Councilmember Mitcham, the Council unanimously approved the purchase of two tables in the amount of \$320.00 for the Martin Luther King, Jr. Unit Breakfast to be held on Monday January 15, 2024.

On motion of Councilmember Henderson, seconded by Councilmember McDaniel, the Council adjourned, subject to the call of Council President Alverson.



W. Judge Alverson - Council President

ATTEST:



Sheree D. Pruitt - City Clerk